

October 10, 2016

To

The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051
Fax: 022-26598237, 022-26598238

The General Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax: 022-22722041, 022-22723719

Dear Sir(s),

Ref : **Regulation 30** of SEBI (LODR) Regulations, 2015 – Intimation regarding change (decrease) in holding in subsidiary company

This is to inform you that consequent upon sale of shares of Polyplex (Thailand) Public Company Limited, Thailand, by Company's step down wholly owned subsidiary viz. Polyplex (Asia) Pte. Limited, Singapore, the effective stake of the Company in Polyplex Thailand has decreased from 54.084% to 51.000%.

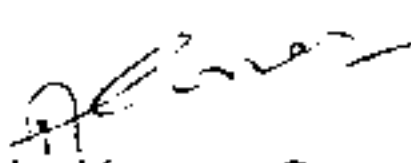
Post above sale of shares shareholding of the Company and its step down subsidiary viz. Polyplex (Asia) Pte. Limited in Polyplex (Thailand) Public Company Limited, is as follows :

Name of Company	Pre sale holding %age	Post sale holding %age
Polyplex Corporation Limited, India	17.190%	17.190%
Polyplex (Asia) Pte. Limited, Singapore	36.894%	33.810%
Total	54.084%	51.000%

This is for your information and record.

Thanking you,

Your faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

Email Id : akgurnani@polyplex.com

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